

Taylor County Project Development Board  
October 13, 2008

Judge Executive Eddie Rogers called meeting to order.

Magistrate James Jones provided the invocation.

Rochelle Atkinson completed the roll call. Members present were as follows: Judge Executive Eddie Rogers, Judge Allan Bertram, Circuit Clerk Rodney Burress, Magistrate James Jones, County Attorney Craig Cox, Brad Black (CMW), Paul Guess (Codell), David Sumner (Codell), Danny Rohades (AOC), & Attorney Ryan Newcomb.

Magistrate James Jones made a motion to approve the minutes from the previous meeting. Circuit Clerk Rodney Burress seconded the motion.

Circuit Clerk Rodney Burress made a motion to give County Judge Executive Eddie Rogers authorization to get an appraisal on the Lynn Wholesale property. Magistrate James Jones seconded the motion.

Magistrate James Jones made a motion to approve the change order to Mac Davis Construction in the amount of \$42,780.00 (Landscaping). Circuit Clerk Rodney Burress seconded the motion.

Magistrate James Jones made a motion to authorize expenditures to be paid to CMW in the amount of \$9,310.53 for the month of September 2008, \$12,840.77 to be paid to CMW for October 2008, & Codell in the amount of \$526.856.24 for the month of October 2008. Circuit Clerk Rodney Burress seconded the motion. Motion Carried.

Circuit Clerk Rodney Burress made a motion for the PDB Board **not to approve** the payment for the filing system to be paid by the county & then paid out of the Project Contingency. Ryan Newcomb seconded the motion & the motion was carried.

Circuit Clerk Rodney Burress made a motion to adjourn. Magistrate James Jones seconded the motion. Motion carried.